

Unit 207 Board of Directors Meeting

June 12, 2018

The meeting was called to order at 2:47pm by President Sandy Potts.

Members Present: Barbara Clements, Rachell Jackson, Harry Ingham, Sandy Potts, George Watkins, Julie McKenna and Jo Dee Bowen

Minutes: The minutes from last month's meeting were electronically approved.

Treasurer's Report: The report is in progress. There was discussion to separate the tournament incomes and expenses for the May Sectional and NLM Regional by means of a percentage of table count for each tournament. It was noted that the tournaments yielded approximately \$10,000 in revenue. A definite figure will be determined when all bills are paid.

Publicity and Clubs Reports: Julie McKenna reported that Wimberly and Kingsland Clubs had been visited.

Education and Membership Reports: It was reported that we now have 1032 Unit members, 691NLM and 341LM. A discussion of whether to host a Robert Todd event was had, but no decision voted on.

New Business:

- The May 2019 Open Sectional will be a BCA event and will be held at the Bridge Center.
- Larry Davis is in negotiations with the Holiday Inn for the September 2019 Open Sectional and NLM Regional.
- The Board approved B. J. Sanders as the Chair for the ACBL National in Austin in 2021.
- Event Naming Project: The Board approved the Unit's honoring of Alex Labry, Larry Davis, Pam LaShelle, Robert Donathan, Virgil Massey, Beth Tobias, Joyce Cooper, and Ken MacMorran. An example of the posters to be used at the tournament was presented.
- Supplies: The Board approved \$150 for transporting supplies to and from storage with \$100 going to Julie McKenna and \$50 to George Watkins. It was also noted that we have all tournament supplies except the computer paper which will be purchased.
- Defining role for Recorder was presented.
- Milestone Luncheon: Sue Caufield will be the new chairman with help from Denise Shade and Janet Bell. The Board approved \$125 for lunch and \$35 for a stipend. The BCA has agreed to reimburse the Unit up to \$25 if the luncheon is over budget.

Old Business:

- The cards in the metal boards have been replaced with plastic cards for better longevity. Tracy is dealing with Barclay's about some defective decks.
- May 10-13 Open Sectional and NLM Regional has gotten good feedback from tournament participants.
- July 2-8 Regional has plans well underway, speakers selected, and room reservations are on track. Barbara Clements showed the patch and the pen that will be given to all participants
- There was a recommendation by Director Scott Humphrey to change the stratifications for our next Open Sectional and NLM Regional. The current stratifications produced an uneven distribution of A's, B's and C's. It was also suggested to add a map for the hotel to the flyer.
- Sandy Potts reported that the Mentor/Mentee Program headed by Melinda Simmen was a success with good feedback and follow-up.

Upcoming Events:

- June 16 Pairs City Championship – 2 Sessions free of charge with lunch.

The meeting was adjourned at 3:48.